



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, July 29, 2009

07/24/2009 2:46 PM

[NOTE: All Committee meetings will be held at the Shelby County Administration Building, 160 N. Main Street, 4th floor conference room unless otherwise noted]

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8:30 a.m.	Committee # 1 - BUDGET AND FINANCE
9:30 a.m.	Committee # 2 - PUBLIC WORKS
9:40 a.m.	Committee # 3 - HOSPITALS AND HEALTH
9:50 a.m.	Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS
10:30 a.m.	Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
10:35 a.m.	Committee # 7 - ECONOMIC DEVELOPMENT AND TOURISM
10:55 a.m.	Committee # 14 - DELINQUENT TAX PROPERTY
11:00 a.m.	Committee # 10 - GENERAL GOVERNMENT

8:30 a.m. Committee # 1 - BUDGET AND FINANCE

1. DISCUSSION - Trustee 4th quarter collections report.
2. [A resolution approving a contract extension between CIMS Global Technology Solutions, Inc. and Shelby County Government, Information Technology Department, for document management consulting services and software and hardware purchases, and to appropriate General Funds in the amount of \\$185,000.00. This item requires the expenditure of General Funds in the amount of \\$185,000.00. Sponsored by Commissioner J.W. Gibson II.](#)
3. [A resolution approving an amendment in the amount of \\$170,537.80 with Casto Information Management Systems, Inc \(CIMS\), for maintenance and support of hardware and software for the County's Document management system and this item requires expenditure of County General Funds in the amount of \\$170,537.80 Sponsored by Commissioner J.W. Gibson, II.](#)
4. [Resolution approving expenditure of funds in the amount of \\$3,648,251.91 to various vendors for staple groceries for various departments of Shelby County Government. This item requires expenditure of County General Funds in the amount of \\$3,648,251.91. Sponsored by Chairman Deidre Malone.](#)
5. [Resolution approving expenditure of funds to Consolidated Foods for eggs and egg products in the amount of \\$389,532.10 for the various departments of Shelby County Government. This item requires expenditure of County General Funds totaling \\$389,532.10. Sponsored by Chairman Deidre Malone.](#)

6. DISCUSSION - County debt update and future recommendations.

9:30 a.m. Committee # 2 - PUBLIC WORKS

1. [ORDINANCE - THIRD READING - An ordinance to amend the Shelby County Code of Ordinances by adding a new Article VII, entitled "Storm Water Fund" to Chapter 30, "Storm Water Management and Pollution Control." Sponsored by Commissioner Sidney Chism.](#)
2. [A resolution approving a grant contract with the Tennessee Department of Transportation \(TDOT\) in the amount of \\$2,550,995.00 to provide understanding and respective obligations for asphalt paving and/or resurfacing of Shelby County roads, amending the FY 2009-2010 Operating Budget, and appropriating said funds. This resolution requires the expenditure of \\$2,550,995.00 from the FY 2009-2010 Operating Budget, using funds from the American Recovery and Reinvestment Act of 2009 \(ARRA\). Sponsored by Commissioner Wyatt Bunker.](#)
3. [Resolution Authorizing The Shelby County Division Of Public Works To Apply For A Roadside Litter Grant For The Period July 1, 2009 To June 30, 2010. Sponsored By Commissioner Wyatt Bunker.](#)

9:40 a.m. Committee # 3 - HOSPITALS & HEALTH

1. [A resolution approving an amendment to the FY2009-2010 operating budget of the Memphis and Shelby County Health Department's Tank Barge Emissions Study grant program to carry forward unexpended Federal Grant funds in the amount of \\$229,484.00 to conduct volatile organic compounds and air toxics monitoring to measure air pollutants and the appropriation of said funds. This item requires the expenditure of Federal Grant funds in the amount of \\$229,484.00. Resolution sponsored by Commissioner Joyce Avery.](#)
2. [A resolution approving an amendment to the FY2009-2010 operating budget of the Memphis & Shelby County Health Department's County Schools Nurses Program increasing the budget in the amount of \\$293,471.00 for the provision of nursing services by Registered Nurses and Licensed Practical Nurses to Shelby County Schools and an amendment to the FY2009-2010 position control budget and the appropriation of said funds. This item requires the expenditure of County Grant funds in the amount of \\$293,471.00.00. Resolution sponsored by Commissioner Joyce Avery.](#)
3. [A resolution approving an amendment to the FY2009-2010 operating budget of the Memphis and Shelby County Health Department's Air Quality Improvement Branch grant program establishing the budget in the amount of \\$2,874,902.00 for the reduction of transportation-based air pollution and traffic congestion, and an amendment to the FY2009-2010 Position Control Budget and the appropriation of said funds. This item requires the expenditure of Federal Through State grant funds in the amount of \\$2,549,887.00 and the expenditure of Special Revenue Air Emission County Title V Penalty match funds in the amount of \\$325,015.00. Resolution sponsored by Commissioner Joyce Avery.](#)

9:50 a.m. Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS

1. [ORDINANCE - THIRD READING - Ordinance by the Board of Commissioners of Shelby County, Tennessee, establishing policies and procedures as required by Charter Section 5.23 for maintaining the continuity of government in the event of a disaster. Sponsored by Commissioner Wyatt Bunker.](#)
2. [ORDINANCE - SECOND READING - An Ordinance to amend Chapter 7, Article XI, of the Code of Ordinances of Shelby County, Tennessee, relative to security alarm services. Sponsored by Commission Sidney Chism. \(DEFERRED FROM 6/29/09\)](#)
3. [A resolution amending the FY 2010 Operating Budget in the amount of \\$270,613.00 and accepting State Grant Funds from the Tennessee Office of Criminal Justice Programs to implement a STOP grant for the purpose of affecting domestic violence in Shelby County and this item requires the expenditure of State Grant Funds in the amount of \\$221,512.00 and Sheriff's Office Narcotics Funds in the amount of \\$49,101.00. Sponsored by Commissioner Sidney Chism.](#)
4. [A resolution amending the FY 2010 Operating Budget in the amount of \\$134,062.88 and accepting State Stimulus Grant Funds from the Tennessee Office of Criminal Justice Programs to implement a STOP grant for the purpose of affecting domestic violence in Shelby County and this item requires the expenditure of State Grant Funds in the amount of \\$100,547.88 and Sheriff's Office Narcotics Funds in the amount of \\$33,516.00. Sponsored by Commissioner Sidney Chism.](#)
5. [Resolution approving contract with Mendelson Law Firm for the provisions of collection agency services to be paid on a percentage of collection basis. Sponsored by Commissioner Sidney Chism.](#)
6. DISCUSSION - Status of child support collection services under Maximus
7. DISCUSSION - Deployment of Sheriff's deputies inside Memphis city limits to enforce state laws. (DEFERRED FROM 7/8/09)

10:30 a.m. Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

1. [A resolution of the County of Shelby, pursuant to Section 603 of the Memphis and Shelby County Subdivision Regulations, approving Case SNC 09-801 CO changing the name of a portion of "Houston Levee Road", beginning at Raleigh LaGrange Road and extending south to North Houston Levee Road, to "Houston Hill Road" Sponsored by Commissioner Mike Ritz.](#)

10:35 a.m. Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM

1. [ORDINANCE - FIRST READING - An Ordinance amending Part 2, Chapter 16, Article VI, Section 135 of the Code of Ordinances of Shelby County, Tennessee to decrease the membership of the Board of Directors of the Center City Commission. Sponsored by Chairman Deidre Malone.](#)
2. [Resolution to approve an agreement to recoup the cost of providing improvements, facilities and service to C.E. Ware Towers, Inc. \("Ware Towers"\), a Tennessee not-for-profit corporation, as required by applicable tax exemption statute, T.C.A. § 67-5-207 et seq., at an amount of \\$5 per unit per month.](#)
Sponsored by Commissioner James M. Harvey.
3. [Resolution approving a contract renewal in an amount not to exceed \\$1,000,000.00 with Memphis Chamber Foundation for facilitation of economic development in Memphis and Shelby County and appropriating said funds. This item requires expenditure of County General Funds in an amount not to exceed \\$1,000,000.00. Sponsored by Commissioner James Harvey.](#)
4. [Resolution encouraging the further development of an official film industry alliance between Memphis and Shelby County and Berlin-Brandenburg, Germany. Sponsored by Commissioner J.W.Gibson, II.](#)
5. [Resolution declaring the intent of the Shelby County Board of Commissioners to donate the County's interest in the Mid-South Coliseum Arena and the Liberty Bowl real property to the City of Memphis without monetary consideration; requesting the County Mayor's administration seek to facilitate said donation; and authorizing the County Mayor to execute quit claim deeds and other necessary documents. Sponsored by Commissioner Mike Ritz. \(DEFERRED TO 8/12/09\)](#)

10:55 a.m. Committee # 14 - DELINQUENT TAX PROPERTY

1. [Resolution approving the sale of sixteen \(16\) county owned Delinquent Tax Parcels, acquired from Shelby County Trustee Tax Sale Nos. 0005, 0202, 0204, 0305, 0402, 0404, 0405, and 0406, to identified purchasers at various prices collectively totaling \\$116,500.00, pursuant to the sale provisions of T.C.A. §67-5-2507 and authorizing the Shelby County Mayor to execute Quit Claim Deeds. Sponsored by Commissioner Matt Kuhn.](#)

11:00 a.m. Committee # 10 - GENERAL GOVERNMENT

1. [Resolution Confirming the Mayor's recommendation of reappointment of Dr. Karen E. Chancellor as Shelby County Medical Examiner for a term of 5 years. Sponsored by Commissioner Joe Ford](#)

2. [Resolution approving the County Mayor's nomination of Henry Brenner, Michael Molder III and Sandra Richards for reappointment to the Shelby County Emergency Communications District 911 Board. Sponsored by Commissioner Joe Ford.](#)
3. [Resolution approving the County Mayor and County Commission Chairman's joint appointment of Danny R. Love to the Shelby County Needs Assessment Committee. Sponsored by Commissioner Joe Ford.](#)
4. [Resolution approving the County Mayor's nomination of Martin Truitt for reappointment, Luke Yancy, IV and Dana Burkett for appointment, and Brandy Johnson-Ward for joint City-County appointment to the Memphis and Shelby County Center City Revenue Finance Corporation. Sponsored by Commissioner Joe Ford.](#)
5. [Resolution approving the County Mayor's nomination of Julie Raines, Johnnie Turner, and David Peck for joint City-County reappointment to the New Memphis Arena Public Building Authority of Memphis and Shelby County, Tennessee. Sponsored by Commissioner Joe Ford.](#)
6. [Resolution approving the election of notaries public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Joe Ford.](#)
7. [Resolution to amend a Resolution adopted as Item No. 27\(A\) on January 8, 2007 entitled "Resolution requesting that any nomination by the county mayor's office for a member of a Shelby County board, authority or commission position adequately reflect the ethnic diversity of the Shelby County community" so as to include all divisions and/or subdivisions of county boards, authorities, and commissions. Sponsored by Commissioner Henri E. Brooks. \(DEFERRED FROM 7/8/09\)](#)
8. [ORDINANCE - FIRST READING - An Ordinance approving and setting the salary of the Mayor of Shelby County for the 2010-2014 term of office. Sponsored by Commissioner Joe Ford.](#)
9. [ORDINANCE - FIRST READING - An Ordinance approving and setting the salary and expense account for members of the Board of County Commissioners for the 2010-2014 term of office. Sponsored by Commissioner Joe Ford.](#)
10. DISCUSSION - Interviews for Judicial Commissioner.